

City of Fort Smith, Arkansas  
Minutes of the Streets, Bridges and Associated Drainage  
Capital Improvements Plan (CIP) Advisory Committee Meeting  
August 8, 2019

A meeting of the Streets, Bridges and Associated Drainage Capital Improvement Plan (CIP) Advisory Committee was called to order at 4:34 p.m. on August 8, 2019 at the Elm Grove Community Center (Oak Room), 1901 North Greenwood Avenue, Fort Smith.

Committee Members Present:

Matthew Alt – Ward 3 (Chairman)  
Stan Vlademar – Ward 1  
Robert Brown – Ward 3  
Andy Brown – Ward 3  
Nate Deason – Ward 4  
Philip Rosar – Ward 4

Committee Members Absent:

Tiffinee Baker – Ward 2

City Staff Present:

Stan Snodgrass, Director of Engineering  
Jennifer Stevens, Accounting Technician

After introductions, Robert Brown stated that it was time for the annual selection of the Chairperson and asked for nominations.

Philip Rosar nominated Robert Brown. Stan Vlademar nominated Matthew Alt. A vote was held with Philip Rosar and Robert Brown in favor of Robert Brown, and Nate Deason, Andy Brown, Stan Vlademar and Matthew Alt in favor of Matthew Alt. Matthew Alt was elected as the annual chairperson.

Minutes of the June 13, 2019 Meeting

Stan Vlademar made a motion, seconded by Nate Deason to approve the minutes. The motion to approve the minutes was approved with all in favor and none opposed.

Old Business:

Matthew Alt asked for an update on street repair on Rogers Avenue at S. 66<sup>th</sup>, also Garrison Avenue/5<sup>th</sup> Street Intersection. Stan Snodgrass stated that ArDOT has been notified of both areas since both are on ArDOT highways.

Matthew Alt asked about the street section of North O Street, between North 12<sup>th</sup> Street and North Albert Pike. Stan Snodgrass noted it will likely be on the 2020 Street Overlays projects.

Philip Rosar asked if the Micro-Surfacing Project had been completed. Stan Snodgrass stated that the contract had been let, but it would be later this summer before the work is completed.

### New Business:

#### Initial discussion of 2020 CIP

Stan Snodgrass gave an overview of the previously approved 2019-2023 Five Year Capital Improvements Plan, noting items and amounts that were shown for years 2020-2023. Stan noted that the plan would be updated to reflect completed work in 2019 and extended out for the 5 year period of 2020-2024. The proposed plan would be reviewed and discussed in more detail at our next meeting.

Stan reminded the committee of the upcoming meeting schedule which is as follows:

Thursday, September 5, 4:30 p.m.

Elm Grove Community Center, Oak Room

Overview of the proposed 2020-2024 CIP and breakdown of the main projects/categories.

Thursday, October 3, 4:30 p.m.

Elm Grove Community Center, Oak Room

Proposed 2020-2024 CIP with exhibits and project descriptions is presented for approval by the CIP committee.

Stan also noted that the street and drainage CIP, along with the CIPs for various other City departments, will be presented to the Board of Directors at the October 22 Study Session. Formal approval of all the CIPs by the Board of Directors will follow at their November 5 Regular Meeting.

### Citizen's Forum:

No one spoke in the citizen's forum

The next meeting will be September 5, 2019, 4:30 p.m., at the Elm Grove Community Center (Oak Room), 1901 North Greenwood Avenue.

With no further discussion or business, a motion to adjourn was made by Stan Vlademar at 5:49 p.m. Matthew Alt seconded the motion. All were in favor with none opposed.